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SPECIAL MEETING
CITY COUNCIL
JULY 24, 2003

ROLL CALL:

MR. WOJCIK, MR. FOY, MR. JUDGE, MRS. COLLIER, MR. LaPOSTA, MR. ARMET, PRESIDENT TUTUNJIAN

PUBLIC FORUM: List of Speakers on file

RESOLUTION NO. 1

INTRODUCED BY: COUNCIL MEMBER FOY

SECONDED BY: COUNCIL MEMBER LAPOSTA

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT
WITH THE CITY OF SCHENECTADY AND THE TOWN OF COLONIE TO EXTEND THE CURRENT
THREE COMMUNITY CONSORTIUM AGREEMENT**

Whereas, under the Cranston – Gonzalez National Affordable Housing Act (hereinafter referred to as “NAHA”), the Secretary of Housing and Urban Development is authorized to make grants to states and units of general local government to help finance investments in affordable housing; and

Whereas, Section 216 (2) of the NAHA provides that a consortium of geographical contiguous units can be considered to be a unit of general local government for purposes of the Home Investments partnerships Act (hereinafter referred to as “HIPA”) and

Whereas, the City of Troy, City of Schenectady and Town of Colonie have previously formed such consortium or unit pursuant to HIPA to receive such federal funding and implement a program for affordable housing; and

Whereas, the agreement creating this consortium will expire on September 30, 2003; and

Whereas, the Department of Housing and Urban Development must be notified as to whether said consortium will continue; and

Whereas, the City of Troy, City of Schenectady and Town of Colonie desire to continue such consortium.

Now, therefore, Be it Resolved, that the Mayor, on behalf of the City of Troy, is authorized to enter into a cooperative agreement with the City of Schenectady and the Town of Colonie in a form substantially similar to the previous agreement, a copy of which is attached hereto, for the purposes of receiving funding for implementing the Home Investments Partnerships Act in the City of Troy for three federal fiscal years 2004 – 2006.

Approved as to form, July 15, 2003

Patrick T. Morphy, Corporation Counsel

RESOLUTION NO. 1 PASSED – UNANIMOUS

To Mayor, 7/25/03 for Executive Action – Approved, Returned 7/28/03

SEE SUPPORT DOCUMENTATION WITH LEGISLATION